

MINUTES
TOWN OF BELMONT
PROPERTY & CASUALTY INSURANCE ADVISORY COMMITTEE
TOWN HALL, CONFERENCE ROOM 4
Wednesday, April 1, 2009
7:30 AM

CALL TO ORDER

A meeting of the Committee was called to order at 7:51 am by Chair June Roberts in Conference Room 4 of the Town Hall. Members Jay Borelli, Bob Messo, and Bob Watson were present. Assistant Town Administrator Jeff Conti was also present.

PROPERTY & CASUALTY INSURANCE RENEWAL

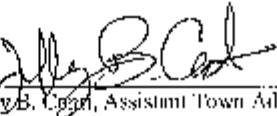
Mr. Conti recommended that the Town accept the renewal offer from Deland, Gibson for FY10 which includes a small rate decrease. The Committee stressed the importance of getting an early start on re-bidding these coverages for FY2011. The Committee suggested getting the insurance consultant on board in the fall and issuing the RFP in January 2010.

The Committee suggested that the renewal could be approved subject to the following conditions:

- That Mr. Conti work with Deland, Gibson to follow up on getting a quote for pollution coverage.
- That any issues related to the timely availability of insurance adjustments (as with the fire station incident) be addressed.
- That the schedule of insurance coverages be scanned and sent to the members of the Committee.

The Committee moved to adjourn the meeting at 8:37 am.

(Approved by vote of the committee, March 19, 2010.)



Jeffrey B. Conti, Assistant Town Administrator